

**ELECTED OFFICIALS:** 

Mark S. Sideris, Council President

Vincent J. Piccirilli, Jr., Vice President

Michael F. Dattoli, Councilor At Large

Aaron P. Dushku, Councilor At Large

Susan G. Falkoff, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Lisa J. Feltner, District B Councilor

Kenneth M. Woodland, District D Councilor

## Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

## TOWN COUNCIL MEETING TUESDAY, APRIL 12, 2016 AT 6:45 P. M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

- 1. ROLL CALL
- 2. EXECUTIVE SESSION 6:45 P.M.

To consider the purchase, exchange, lease or value of real estate -10 Winter Street; if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- 3. RETURN TO OPEN SESSION 7:15 P.M.
- 4. PLEDGE OF ALLEGIANCE
- 5. PUBLIC FORUM
- 6. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
  - A. Minutes of the March 8, 2016 and the March 22, 2016 Town Council Meetings
  - B. Minutes of the March 21, 2016 Joint Special Meeting with the School Committee
- 7. PRESIDENT'S REPORT
- 8. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

Acceptance of Proclamation Celebrating May 1, 2016 as Arbor Day

- 9. PUBLIC HEARINGS
- 10. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
  - A. First Reading on a proposed Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$550,000 under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of infiltration/inflow mitigation projects at various locations throughout the Town. Any borrowing pursuant to this order may be obtained through the Massachusetts Water Resources Authority's Infiltration and Inflow Local Assistance Program or through the Massachusetts Clean Water

- Trust. The borrowing authorized by this order shall be reduced to the extent of any grants received by the Town on account of this project.
- B. First Reading on a proposed Order authorizing the Town Treasurer with the approval of the Town Manager to borrow and/or expend monies in the amount of \$500,000 under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor for the costs of water system improvements at various locations throughout the Town. Any borrowing pursuant to this order may be obtained through the <a href="Massachusetts Water Resources Authority's Local Water System Assistance Program">Massachusetts Water Resources Authority's Local Water System Assistance Program</a> or through the Massachusetts Clean Water Trust. The borrowing authorized by this order shall be reduced to the extent of any grants received by the Town on account of this project.

## 11. REPORTS OF COMMITTEES

- A. Committee on Federal, State, and Regional Government on the Reappointment of Christopher Dunn to the Board of Election
  Commissioners Angeline B. Kounelis, Chair
- B. Committee on Personnel and Town Organization Report on <u>Town</u>
  <u>Council Salaries and Preparation of Committee Meeting Minutes</u> Susan G. Falkoff, Chair
- C. Committee on Public Works Report on the <u>Complete Streets Policy</u> Aaron P. Dushku, Chair
- 12. NEW BUSINESS
- 13. COMMUNICATIONS FROM THE TOWN MANAGER Report on General Obligation Bond Sale of \$5,660,000
- 14. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS
- 15. ANNOUNCEMENTS
- 16. PUBLIC FORUM
- 17. RECESS OR ADJOURNMENT